

CR 01-00533-001-PHX-SRB

USA vs. Mark Warren Sands

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

Phoenix

CRIMINAL MINUTES

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
FEB 15 2002	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u> </u>	DEPUTY <u> </u>

CR 01-00533-001-PHX-SRB
CASE NUMBERDate: 2/11/02Hon. SUSAN R. BOLTON, United States District Judge Judge #: 7026USA v. Mark Warren SandsDEFENDANT: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ WritDeputy Clerk Maureen Williams Crt Rptr: Kim R. MyrickU.S. Atty: Joseph Welty and Michael Kemp Intrprtr: Dft Atty: Deborah Euler-Ajayi, (Appointed) ☒ PresentJUDGMENT [SENTENCE]

- ☐ Defendant is placed on probation for a period of
on Cts(s) ☐ with supervision ☐ w/o supervision
- ☒ Committed to the custody of the Bureau of Prisons to be imprisoned for a
period of 96 Months on Cts(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment,
said counts to run concurrently and for a period of 120 months on Count 1
of the Information, said count to run consecutively to Counts
1,4,8,11,14,17 and 20 of the Indictment
- ☒ Supervised release term of 3 Years by law Ct(s) 1, 4, 8, 11, 14, 17, 20
of the Indictment and Count 1 of the Information, said count to run
concurrently
- ☐ Fine of \$0.00 on Ct(s) 1, 4, 8, 11, 14, 17, 20 of the Indictment and
Count 1 of the Information
- TOTAL FINE \$0.00
- ☒ Restitution of \$2,822,483.80 ordered pursuant to 1:3580
- ☒ Special Assessment of \$900.00 pursuant to 18:3013 on Ct(s) 1, 4, 8, 11,
14, 17, 20 of the Indictment and Count 1 of the Information
- ☒ On Motion of U.S. Atty: Ct(s) all remaining counts of Indictment DISMISSED
- ☐ Order bond exonerated ☐ Bond exonerated upon surrender to USM
- ☒ Dft advised of right to appeal ☐ Appeal bond set at \$
- ☐ Dft to surrender under Voluntary Surrender Program as directed to the
designated institution by the U.S. Marshal.
- ☐ The Court adopts the Magistrate Judge's Findings and Recommendations filed
in this matter and accepts the defendant's plea of guilty.
- ☒ Addt'l conditions probation/supervised release: (see Judgment)
- ☒ Other: For reasons as stated on the record, IT IS ORDERED denying
Government's Motion for Upward Departure [Doc. 37-1]. The following persons
address the Court: Michael Sillyman, Mario Lios, Melanie Lios, Peggy Sands,
Vicky Dewirth, James Graves and John Coffey.

(38)